

C. Faucheux called the meeting to order at approximately 10:05am on Tuesday, March 19, 2024, at the St. John the Baptist Parish Public Library, 2920 US-51, LaPlace, LA 70068. Members present included C. Faucheux, K. Bourgeois, S. Jasmin, G. Monti, and M. Jenkins, thus achieving a quorum. Also present were S. Van Sickle and A. Maniger.

C. Faucheux asked all board members to review the minutes from the February 22, 2024 meeting. It was moved to accept by S. Jasmin and seconded by G. Monti. Motion carried unanimously.

Comments from the public – no public in attendance.

S. Van Sickle presented the Operations Report for February 2024. The number of passengers transported in February was 1,673. She stated that ridership has been very strong – particularly on Saturdays. The daily average was 69.71 riders. The average scheduled trips per hour was 1.72. There were 18,711 miles traveled. The ADA denial rate was 0%.

A. Maniger presented the February 2024 Secretary/Treasurer's Report. Profit and Loss through February 29, 2024, is (\$95,819.31). Profit and Loss from inception through February 29, 2024, is \$169,578.23. The Statement of Cash Flows shows total cash as of February 29, 2024, and inception through February 29, 2024, to be \$379,122.90. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the February 2024 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by G. Monti. Motion carried unanimously.

A. Maniger listed the following checks for accounts payable: Solutient, Invoice No. 12607 (February Services), \$6,250, Check No. 2456; Transdev, Invoice No. 201-2024 (February Services), \$90,036.36.00, Check No. 2457; and Motorola Solutions, Inc., Sales Order #3203153666 (Radio Batteries), \$210.24, Check No. 2458.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by G. Monti and seconded by S. Jasmin. Motion carried unanimously.

A. Maniger provided an update on the RFP for Operations/Grants Management stating that the subcommittee would be meeting today at 3:30pm.

S. Van Sickle provided an update on the RFP for Accounting and Compliance stating the first advertisement would be published on the 13th. She also stated that it was included on the St. Charles Parish website and in the weekly mailing that the River Parishes Chamber of Commerce send to its members.

S. Van Sickle directed the board to the FY2024 Section 5307 partial apportionment. The board reviewed the proposed line items. G. Monti asked if we could save money by purchasing smaller vehicles. S. Van Sickle said that was a definite possibility.

C. Faucheux requested a motion for approval of the FY2024 Section 5307 partial apportionment line items. Approval of the line items was moved by K. Bourgeois and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux directed the board to Resolution No. 02-2024 – a resolution authorizing the River Parishes Transit Authority Board Chair to complete the FTA's Certifications and Assurances for FY2024.

C. Faucheux requested a motion for approval of Resolution 02-2024. Approval of Resolution No. 02-2024 was moved by G. Monti and seconded by M. Jenkins. Motion carried unanimously.

C. Faucheux directed the board to Resolution No. 03-2024 – a resolution authorizing the River Parishes Transit Authority's General Manager to sign the Affidavit of Certifications and Assurances for FY2024.

C. Faucheux requested a motion for approval of Resolution 03-2024. Approval of Resolution No. 03-2024 was moved by K. Bourgeois and seconded by M. Jenkins. Motion carried unanimously.

C. Faucheux directed the board to Resolution No. 04-2024 – a resolution authorizing the River Parishes Transit Authority to amend the existing services agreement between the River Parishes Transit Authority

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and Transdev Services, Inc. for two (2) months beyond the March 31, 2024 completion date. G. Monti asked if the rate would remain the same. S. Van Sickle stated that it would.

C. Faucheux requested a motion for approval of Resolution 04-2024. Approval of Resolution No. 04-2024 was moved by S. Jasmin and seconded by M. Jenkins. Motion carried unanimously.

C. Faucheux requested a motion to adjourn. Approval was moved by G. Monti and seconded by K. Bourgeois.

Having no more business to discuss, the meeting adjourned at approximately 10:40am.



Corey Faucheux, Chairperson

5-14-24

Date